ARIZONA DEPARTMENT OF RACING

DOUGLAS A. DUCEY GOVERNOR



RUDY CASILLAS INTERIM DIRECTOR

NOTICE AND AGENDA FOR A SPECIAL PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) §38-431.02, notice is hereby given to the members of the Arizona Racing Commission, Permittees and to the general public that the Arizona Racing Commission will hold a Special Meeting open to the public on <u>Wednesday, March 25, 2015</u> beginning at 10:00 a.m. in the <u>Building Conference Room 250, 2nd Floor</u>, located at <u>1110 West Washington</u>, Phoenix, Arizona.

One or more members of the Commission may participate in the meeting by telephonic communications. The agenda for this meeting follows. Any amendments or additions to the agenda will be made available at least 24 hours prior to the meeting. The Commission Chair reserves the right to change the order of items on the agenda, except for public hearings set for a specific time. Pursuant to A.R.S. § 38-431.03(A)(3), the Commission may vote to go into Executive Session for the purpose of obtaining legal advice from its attorney on any matter listed on the agenda. Any such Executive Session will not be open to the public.

Title 2 of the Americans with Disabilities Act (ADA) prohibits the ARIZONA RACING COMMISSION from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Cassie Goodwin at (602) 364-1730. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 24th day of March, 2015

ARIZONA RACING COMMISSION

Arizona Department of Racing

AGENDA

A. Call to Order

B. New Business

The following New Business items are for a status report, presentation, discussion, and possible action for the Commission.

- 1. a. 10:00 a.m. Oral Proceeding on Proposed Amendments to Arizona Administrative Code R19-2-401 (Advanced Deposit Wagering)
- b. Request for approval of Proposed Amendments to Arizona Administrative Code R19-2-401 (Advanced Deposit Wagering)

(See attached for detailed listing of the Proposed Rules)

- 2. a. 10:00 a.m. Oral Proceeding on Proposed Amendments to Arizona Administrative Code R19-2-205(B) (Regulatory Wagering Assessment of Pari-Mutuel Rules)
- b. Request for approval of Proposed Amendments to Arizona Administrative Code R19-2-205(B) (Regulatory Wagering Assessment of Pari-Mutuel Rules)

(See attached for detailed listing of the Proposed Rules)

Announcements

The next regular Arizona Racing Commission meeting will be held on **Thursday, April 16, 2015 at 10:00 a.m.** in the Building Conference Room 250. 2nd Floor, located at 1110 W. Washington Street, Phoenix, Arizona.

Adjournment